



City of Pattison

P.O. Box 223

Pattison, TX 77466

281-934-3715

Website: www.pattison.texas.gov

City Council Meeting Agenda: August 8, 2024

Notice is hereby given that a City Council Meeting of the City of Pattison will be held Thursday, August 8, 2024, at 6 p.m. at the City of Pattison City Hall, located at 3410 1st Street, Pattison, Texas 77466 for the purpose of considering the following items:

The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

I. Call Meeting to Order

II. Invocation

III. Pledge of Allegiance

IV. Citizens Comments – No action can be taken

Citizens who desire to address the City Council will be limited to Three (3) Minutes.

V. Council to approve agenda

VI. Declare Conflicts of Interest

VII. Consent Agenda

Items listed under the consent agenda are considered routine and are generally enacted in one motion. There will be no separate discussion of these items unless a council member requests one or more items to be removed from the consent agenda for a separate discussion and action.

- A.** Consent and approval of Minutes from the July 18, 2024, Special City Council Meeting.
- B.** Consent and approval of the finance report for July 2024.
- C.** Consent and approval of the finance report for August 2024.
- D.** Consent and approval of checks paid and payables August 2024.

VIII. Business

1. Council to discuss and take possible action regarding Audit Engagement Letter for the year ended September 30, 2024, with Seidel Schroeder
2. Council to discuss and take possible action regarding an Interlocal Agreement with Waller County Road and Bridge for road work.
3. Council to discuss and take possible action regarding the City of Pattison to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard



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Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.

4. Council to discuss and take possible action regarding drainage projects and an update from the City Engineer as same.
5. Council to discuss and take possible action regarding Notice of Funding Opportunity (NOFO) for disaster DR-4781 April/May Severe Storms/Flooding.
6. Council to discuss and take possible action regarding Request for Applications for The Energy Efficiency and Conservation Block Grant (EECDBG) Program, from The State Energy Conservation Office (SECO) that partners with Texas Local governments to reduce utility costs and maximize efficiency. *(Councilmember Garcia)*
7. Mayor to give an update on and discussion of:
 - a. Waller County Hazard Mitigation Plan (HMP)
 - b. Hazard Mitigation Grant Program (HMGP – DR 4485) (City of Pattison Master Drainage Plan) update
 - c. Update on Royal Road Brush & Tree Removal
 - d. TML Region 14 Summer Meeting update
 - e. Upcoming Meetings:
 - August 21, 2024 Zoning Workshop
 - August 29, 2024 FY 24-25 Budget Workshop
 - f. Reminder – Cybersecurity training due August 25, 2024

VIII. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

Texas Government Code, Section 551.071 CONSULTATION WITH ATTORNEY; The City Council will meet in closed session to seek the advice of its attorney on a matter in which the duty of the attorney to the body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, being Texas Government Code, Chapter 551.

1. Procurement laws, competitive bidding laws, and use of a cooperatives regarding City Hall renovation project



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IX. Reconvene:

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

8. Council to discuss and take possible action regarding procurement type for city hall renovation.
9. Council to discuss and take possible action regarding Interlocal Agreement with Choice Partners cooperative.
10. Request from council for future agenda items, announcements, comments.

X. Adjourn meeting

I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the City of Pattison, Texas was posted on August 5, 2024, by 6:00 PM in a place convenient and readily accessible at all times to the general public, and the City's website, www.pattison.texas.gov, compliance with Chapter 551, Texas Government Code.

Lorene L. Hartfiel

Lorene L. Hartfiel, City Secretary